

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING AGENDA  
2664 1<sup>st</sup> Street, Ammon  
June 25, 2019 at 6:30 P.M.**

- I. Call to Order – 6:30 p.m.**
- II. Director Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of May Agenda – ACTION ITEM**
- V. Approval of April minutes – ACTION ITEM**
  
- VI. Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting, but it will address the item in writing or in the next board meeting.
  
- VII. PFA Update** (Murissa Morgan) (5 Minutes)
  
- VIII. White Pine STEM Academy & K-6 School** (60 minutes)
  - a. Facilities – Updates on current site, new facilities – ACTION ITEM
  - b. Building Hope & Babcock Architects – ACTION ITEM
  - c. ZSpace – ACTION ITEM
  - d. Nutrition Equipment – ACTION ITEM
  - e. Disability Insurance – ACTION ITEM
  - f. Health Insurance
  - g. New Hires/Open positions – ACTION ITEM
    - i. Alternative Authorizations: Matt Lurker (Social Studies), Elena Brower (Kindergarten)
    - ii. Geoff Stubbs (Language Arts), Lisa Russell (2<sup>nd</sup> Grade)
  - h. Miscellaneous (i.e. dress code, etc.)
  
- IX. Administrative Reports** (30 minutes)
  - a. May Financials 2019 – ACTION ITEM
  - b. 2019-2020 Budget Hearing – ACTION ITEM
  
- X. Executive Session 74-206 (a)(b)(f)**
  - a. Election – ACTION ITEM
  
- XI. Adjourn**